

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Thursday, February 5, 1998**

7:30 <b><u>PUBLIC HEARING</u></b> - FY99 Capital Budget and FY99-04 Capital Improvements Program	PH; material should be submitted before the Committee worksession on that particular subject
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**Monday, February 9, 1998**

(1) 12:45-1:45 <b><u>DISCUSSION</u></b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Bialek)	Discussed and took positions on State legislation
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**Tuesday, February 10, 1998**

8:15 Meeting with County Executive	Discussion
9:00 <b><u>PROPOSED CLOSED SESSION</u></b> to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to Md. State Government Code Ann., §10-508 (a)(1)(i). Topic is a personnel matter ( <i>6th floor Conference Room</i> ) (Ferber)	Held closed session
9:30 <b><u>INVOCATION</u></b> - Dr. Chris Hobgood, Regional Minister, Christian Church - Capital Area, Disciples of Christ, Chevy Chase	Invocation
9:35 <b><u>PRESENTATION</u></b> - "Thanksgiving in February" Proclamation by Councilmember Betty Ann Krahnke	Proclamation
9:40 <b><u>PRESENTATION</u></b> - Proclamation in Recognition of the "20th Anniversary" of the J. Franklyn Bourne Bar Association by Council President Isiah Leggett	Proclamation

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	<p><b>PRESENTATION</b> - Certificate  Recognizing the Service Performed by Andrew Beadle,  reporter for the Gazette Newspaper  for the fairness he has practiced in his stories about  County issues, and congratulating him on his new  employment with the Congressional Quarterly</p>	Presented Certificate
9:45	<b><u>GENERAL BUSINESS</u></b>	
	A. <b><u>Announcement</u></b> - Agenda and Calendar Changes (Lauer)	Addendum deferring action on a Supplemental Appropriation & Amendment to the FY 98 Capital Budget and the FY 97-02 CIP, of the DHCA, in the Amount of \$1,135,000 for Wheaton CBD Improvements Program
	A. <b><u>Announcement</u></b> - Advertising the opening on the Montgomery County Planning Board to fulfill the unexpired term of Patricia Baptist who has resigned, and whose term expires on June 14, 1998.	Made announcement & gave criteria for appointment & information about salary
	B. <b><u>Action</u></b> - Approval of Minutes - January 20, 1998 (Edgar)	Approved as amended
(2) 9:50	<b><u>CONSENT CALENDAR</u></b>	
	A. <b><u>Introduction</u></b> - Resolution to amend the Ten-Year Comprehensive Solid Waste Master Plan <i>Public Hearing is scheduled for  March 3, 1998, at 7:30 pm.</i>	Introduced

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	<p><b>B. <u>Introduction</u></b> - Supplemental</p> <p>Appropriation and amendment to County Government's FY98 Operating Budget, Consolidated Fire Tax District - \$1,120,000 to reflect funding for fire apparatus as capital outlay (Source: Consolidated Fire Tax District)</p> <p><i>Public Hearing is scheduled for February 24, 1998, at 1:30 pm. (Davidson)</i></p>	Introduced
	<p><b>C. <u>Introduction</u></b> - Supplemental</p> <p>Appropriation and amendment to County Government's FY98 Operating Budget, Consolidated Fire Tax District - \$43,000 for reimbursement of legal costs (Source: undesignated reserve in the Consolidated Fire Tax District fund) (Davidson)</p> <p><i>Public Hearing is scheduled for February 24, 1998, at 1:30 pm.</i></p>	Introduced
	<p><b>D. <u>Introduction</u></b> - Resolution to approve a Maryland Industrial and Commercial Redevelopment Fund (MICRF) grant agreement: Ernst &amp; Young, LLP</p>	Introduced
13-1157	<p><b>E. <u>Action</u></b> - Resolution in Support of Forest City Equity Services, Inc. Application for Low Income Housing Tax Credits for the Development of The Grand in North Bethesda</p>	Adopted
13-1158	<p><b>F. <u>Action</u></b> - Resolution to extend time until June 30, 1998, for Council action on Executive Regulation 43-97, Child Safety Handgun Devices</p>	Extended time until 6/30/98 for Council action
13-1159	<p>(3) 9:55 <b><u>ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Public Works and Transportation - \$410,000 to connect Georgetown Branch Interim Trail Extension through Bethesda Tunnel (Source: general fund reserve)</p> <p><i>T&amp;E Committee recommendations will be available 2/9/98</i></p>	Adopted

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	(4) 10:20 <b><u>ACTION</u></b> - Emergency Appropriations and amendments to FY98 Operating Budgets to continue remediation of the Year 2000 Problem (\$12,892,180):	Amended the amount of dollars
13-1160	• Montgomery County Government - \$2,843,100 (Source: General Fund Reserves, Permit Services Fund, Recreation Fund, Mass Transit Fund)	Adopted as amended
13-1161	• Montgomery County Public Schools - \$7,537,540 (Source: General Fund Reserves)	Adopted as amended
13-1162	• Maryland-National Capital Park and Planning Commission - \$361,540 (Source: Uncommitted fund balances in Park fund, Administration Fund, Enterprise Fund)	Adopted as amended
13-1163	• Montgomery College - \$2,150,000 (Source: General Fund Reserves) <i>MFP Committee recommendations will be available 2/9/98.</i>	Adopted as amended
10:45 <b><u>DISTRICT COUNCIL SESSION</u></b>		
13-1164	(5) A. <b><u>Introduction</u></b> - Zoning Text Amendment 98001, Sandy Spring Rural Neighborhood Overlay Zone (Wilson) <i>Public Hearing is scheduled for March 17, 1998 at 7:30 pm.</i>	Introduced; set PH at 7:30 P.M., 3/17/98
13-1165	(6) B. <b><u>Introduction</u></b> - Zoning Text Amendment 98002, Sandy Spring Rural Village Overlay Zone (Wilson) <i>Public Hearing is scheduled for March 17, 1998 at 7:30 pm.</i>	Introduced; set PH at 7:30 P.M., 3/17/98
13-1166	(7) C. <b><u>Introduction</u></b> - Zoning Text Amendment 98003, Chevy Chase Comparison Retail Overlay Zone (Wilson) <i>Public Hearing is scheduled for March 17, 1998 at 7:30 pm.</i>	Introduced; set PH at 7:30 P.M., 3/17/98

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13-1167	(8) D. <b><u>Introduction</u></b> - Zoning Text Amendment 98004, Chevy Chase Neighborhood Retail Preservation Overlay Zone (Wilson) <i>Public Hearing is scheduled for March 17, 1998 at 7:30 pm.</i>	Introduced; set PH at 7:30 P.M., 3/17/98
13-1168	(9) E. <b><u>Introduction</u></b> - Zoning Text Amendment 98005, Grocery Stores in CBD and TS Zones (Wilson) <i>Public Hearing is scheduled for March 17, 1998 at 7:30 pm.</i>	Introduced; set PH at 7:30 P.M., 3/17/98
13-1169	(10) F. <b><u>Introduction</u></b> - Zoning Text Amendment 98006, Family Burial Sites - RE-2 Zone <i>Public Hearing is scheduled for March 17, 1998, at 1:30 pm.</i>	Introduced; set PH at 7:30 P.M., 3/17/98
13-1170	(14) J. <b><u>Action</u></b> - Request for Withdrawal without Prejudice of Local Map Amendment (Wilson) <b>Application No:</b> G-753 <b>Applicant:</b> Kenyon Oil Company (Jody S. Kline, Attorney) <b>Request:</b> Reclassification from the RE-1 Zone to the C-1 or C-4 Zone <b>Property:</b> 5510 and 5518 Olney-Laytonsville Road, Olney (2.4391 acres; 8th Election District)	Adopted, approving request for withdrawal without prejudice
13-83	(11) G. <b><u>Action</u></b> - Zoning Text Amendment 97020, Takoma Park Annexation - Special provisions for existing buildings (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Adopted (7y; BK, WH n)
13-84	(12) H. <b><u>Action</u></b> - Subdivision Regulation Amendment 97-4, Takoma Park Annexation - Platting requirements (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Adopted (9y)

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13-1171	<p>(13) I. <b><u>Action</u></b> - Takoma Park Sectional Map Amendment (G-748) (Wilson)  <i>PHED Committee recommends approval as submitted.</i></p> <p><b><u>RECESSED:</u></b> 11:42 A.M. A longer recess is scheduled to allow the Council to participate in the "Thanksgiving in February" project sponsored by the Community Ministries of Montgomery County.</p>	Adopted (9y)
	<p>(15) 1:30 <b><u>PUBLIC HEARING</u></b> - Bill 1-98, Personnel - Leadership Development Service (Cogan)  <i>MFP Committee worksession tentatively scheduled for 2/26/98 at 2:00 pm.</i></p>	PH; record open until close of business 2/20/98
	<p>(16) 1:30 <b><u>PUBLIC HEARING</u></b> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Circuit Court - \$81,640 for New Circuit Court Judgeship Position (Source: General Fund Reserve) (McMillan)  <i>PS Committee worksession tentatively scheduled for 2/26/98 at 2:00 pm.</i></p>	PH; record open until close of business 2/20/98
	<p>(17) 1:30 <b><u>PUBLIC HEARING</u></b> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Human Relations Commission - \$100,000 for the Fair Housing Program (Source: General Fund Reserve Landlord/Tenant Affairs Fund)  <i>HHS Committee worksession tentatively scheduled for 2/12/98 at 9:00 am.</i></p>	PH; record open until close of business 2/17/98
	<p>(18) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Department of Housing and Community Affairs - \$1,135,000 for Wheaton CBD Improvements Program (Source: General Obligation Bonds) (Arthur)  <i>PHED Committee recommends</i>            ( 2/5/98)</p>	PH; record open until close of business 2/20/98

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(19) 1:30 **PUBLIC HEARING/ACTION** -  
Emergency Appropriations for deferred maintenance in  
the FY98 budgets: (Sherer)

- Montgomery College - \$757,000 for the capital budget project "Planned Life Cycle Asset Replacement" (General Fund Reserve) PH; deferred action for two weeks

- Department of Parks - \$2,014,000 for various capital budget projects (General Fund Reserve) PH; deferred action for two weeks

- MCPS - \$6,392,500 for deferred maintenance projects in the operating and capital budget (General Fund Reserve) PH; deferred action for two weeks

- County Government - \$1,771,000 for the capital budget project "Planned Life-Cycle Asset Replacement" (General Fund Reserve) PH; deferred action for two weeks

*MFP Committee recommends approval.*

(20) 3:00 - 5:00 **PUBLIC HEARING** - FY99 Capital Budget and FY99-04 Capital Improvements Program (Orlin) PH; additional information should be submitted prior to the worksession on that project

**RECESSED: 4:25 P.M.**

(20) 7:30 **PUBLIC HEARING** - FY99 Capital Budget and FY99-04 Capital Improvements Program (Cont'd) (Orlin) PH; additional information should be submitted prior to the worksession on that project

**ADJOURNED: 10:40 P.M.**

Memorandum reporting Receipt of  
Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
<b>PS</b> <b>Feb 5</b>	<b>9:00 AM - 7CHR</b> Update - Police Department Task Force (McMillan)	Update
<b>PHED</b> <b>Feb 5</b>	<b>9:00 AM - 3CCR</b> • Executive Regulation 38-97 Maximum Income Limits for Moderately-Priced Dwelling Unit Program (Arthur)	Recommended approval
	ZTA 97028, Pawnshops in C-2 and Certain Central Business District Zones	Recommended approval as amended but may schedule another PHED mtg. to review information on appropriate amount of space between pawnshops
	• Bill 42-97, Secondhand Property and Pawn Dealers (Cogan)	Recommended approval as amended
	• Supplemental Appropriation - DHCA (\$1,135,000) for Wheaton CBD Improvements Program (Arthur)	Requested additional information; another PHED mtg. to be scheduled
<b>PHED</b> <b>Feb 9</b>	<b>9:00 AM - 7CHR</b> (1) • Sandy Spring/Ashton Master Plan (Michaelson)	Worksession
<b>T&amp;E</b> <b>Feb 9</b>	<b>2:00 PM - 7CHR</b> (1) • Supplemental Appropriation - \$410,000 to connect Georgetown Branch Interim Trail Extension through Bethesda Tunnel (Orlin)	Recommended a supplemental appropriation (SA) of \$80,000 only for the easement connecting the existing interim trail to Elm Street Park, and agreed to consider a future SA for the trestle section



COMMITTEE	SUBJECT	ACTION
<b>MFP</b>	<b>** 2:00 PM - 3CCR</b>	
<b>Feb 9</b>	(1) • Amendment #7 to Arthur Andersen Audit Contract - additional work (Pedersen)	Recommended approval
	(2) • Office of Legislative Oversight FY98 Work Program Amendment (Orlansky)	Recommended approval
	(3) • Emergency Appropriations - Year 2000 Problem for MCPS, College, MNCPPC, and County Governments (continued) (Michaelson)	Recommended approval, as amended
	(4) • <b>Bill 43-97</b> , Cable Communications - Franchise Procedures (Cogan)	Recommended approval, as amended
	(5) • Executive Regulation 28-97AM, Amendment to Personnel Regulations (Ferber)	Recommended approval